

**Gallatin County Planning Board
Infrastructure Committee
Water and Wastewater Subcommittee
Record of Meeting: September 8, 2008**

Members present: C.B. Dormire (Subcommittee Chair), Don Seifert, Kerry White; Sean O'Callaghan, County Planning Department.

- 1. Call to Order:** 4:03 p.m.
- 2. Discussion of Consulting Engineering Study:**

CB handed out a document titled "Revised tentative discussion draft summary memorandum of CBD's understanding of Wastewater and Water Subcommittee discussions to date concerning the scope and substance of a further Consulting Engineering Study, 4 September 2008"

The group discussed the various densities that the consultant should consider for maximum buildout. In the Donut(X), use of TDCs to increase density must be contemplated. In the remainder of the triangle (Y), a density of 1 unit per acre will be considered. In the balance of the study area (Z), density will be assumed to be one unit per 160 acres, or for parcels less than 160 acres, one dwelling unit per tract of record.

Sean is going to do some research on X, as described above, and get back to the group next time.

Kerry suggested specifically mentioning options for treatment of pharmaceuticals in the scope of work.

CB suggested adding some language to clarify that the proposals need to consider all currently applicable regulations.

Don questioned whether the scope of work should be more specific in stating what types of infrastructure the County may provide versus what developers may be required to provide. This could also be used to limit the scope of the study by saying the consultant only need to provide details down to x-size.

Kerry suggested adding something about sludge disposal options and any opportunity for useable byproducts (methane, etc) from the wastewater treatment process.

The subcommittee reviewed their proposed boundary against the Great West boundary.

3. Member Reports:

Kerry reported that he ran into Brian Leland and the Board of Health is working to set up a conference call with DEQ on local review authority. Brian would get in touch with the Committee to inform them of the date/time of the conference call.

CB reported that the Gallatin Local Water Quality district is continuing to explore what actions need to be taken, and by whom, in order to revise the boundaries of the LWQD. They are questioning what they can do vs. what the Commission must do.

4. Next meeting Date and Agenda: September 22, 2008

5. Other Business: None discussed.

6. Adjourn: 5:40 p.m.